

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm
EXECUTIVE SESSION**

**Norton Middle School Panther Room
Monday, March 20, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. STUDENT RECOGNITION

- A. Students of the Month

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Approve Dana Addis as Superintendent for a three-year administrative contract, effective August 1, 2017 through July 31, 2020
- B. Approve the following policy updates February 2017:
 - 1. Bidding Requirements (DJC), **Attachment A**
 - 2. School Property Disposal (DN), **Attachment B**
 - 3. Emergency Closings (EBCD-R), **Attachment C**
 - 4. Student Wellness (EFG), **Attachment D**
 - 5. Staff Conduct (GBCB), **Attachment E**
 - 6. Health Education (IGAE), **Attachment F**
 - 7. College Credit Plus (IGCH Also LEC), **Attachment G**
 - 8. College Credit Plus (IGCH-R Also LEC-R), **Attachment H**
 - 9. Cocurricular and Extracurricular Activities (IGD), **Attachment I**
 - 10. Interscholastic Athletics (IGDJ), **Attachment J**
 - 11. Graduation Requirements (IKF), **Attachment K**
 - 12. Testing Programs (IL), **Attachment L**
 - 13. Student Absences and Excuses (JED), **Attachment M**
 - 14. Truancy (JEDA), **Attachment N**
 - 15. Student Rights and Responsibilities (JF), **Attachment O**
 - 16. Student Conduct – Zero Tolerance (JFC), **Attachment P**
 - 17. Student Discipline (JG), **Attachment Q**
 - 18. Student Suspension (JGD), **Attachment R**
 - 19. Student Expulsion (JGE), **Attachment S**
 - 20. Advertising in Schools (KJ), **Attachment T**
 - 21. College Credit Plus (LEC Also IGCH), **Attachment U**
 - 22. College Credit Plus (LEC-R Also IGCH-R), **Attachment V**

VI. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, February 27, 2017 **Attachment W**
- B. Special Session Meeting Minutes, March 3, 2017, **Attachment X**
- C. Special Session Meeting Minutes March 6, 2017, **Attachment Y**
- D. Special Session Meeting Minutes, March 10, 2017, **Attachment Z**
- E. Special Session Meeting Minutes, March 10, 2017, **Attachment AA**
- F. Special Session Meeting Minutes, March 13, 2017, **Attachment BB**
- G. Special Session Meeting Minutes, March 13, 2017, **Attachment CC**

VII. TREASURER'S RECOMMENDATIONS

- A. Approve February 2017 Warrants, **Attachment DD**
- B. Approve February 2017 Financial Statement, **Attachment EE**
- C. Approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, **Attachment FF**

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Neva Gibson, High School, Guidance Office Secretary, Retirement, effective July 1, 2017
 - 2. Denny Oswald, High School, Assistant Director of Marching Band, Resignation, effective June 1, 2017
 - 3. Amanda Jamil, High School, Spanish Teacher, Resignation, effective August 15, 2017
 - 4. Lowell Weber, Transportation, Special Education Aide, Retirement, effective June 1, 2017
- B. Approve the following Administrative contracts:
 - 1. Amy Olivieri, (3 Year), Curriculum Director, effective August 1, 2017 through July 31, 2020
 - 2. Carolyn Storar, (3 Year), School Nurse, effective August 1, 2017 through July 31, 2020
- C. Approve the Resolution for non-certificated/non-licensed head coach supplemental positions for the 2017-2018 school year: (pending background check and permit check. All positions are subject to adequate participation), **Attachment GG**
Volleyball
 - 1. Sean Burns, High School, Varsity, Head Coach
- D. Approve the following support staff supplemental positions for the 2016- 2017 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment HH**
Track
 - 1. Emily Badock, High School, Varsity, Coach, Volunteer

Regular Board Meeting, March 20, 2017

Baseball

1. Colton Costanzo, High School, Varsity, Coach, Volunteer

Boys Tennis

1. Angie Carretta, High School, JV, Coach

E. Approve the compensation to the following supplemental positions:

1. Josh Mitchell, winter percussion director, 5% stipend
2. Kirstin Shatzer, winter guard director, 5% stipend

***CONSENT AGENDA ITEMS**

CURRICULUM

*F. Approve the stipend for mentoring student teachers, paid from funds provided by The University of Akron, fall 2016:

1. Kelly Hooper	\$320	7. Rebecca Naumann	\$320
2. Haley Myers	\$320	8. Cindy Camilletti	\$320
3. Lauren Butcher	\$320	9. Amber Wheatley	\$320
4. Chuck Fowler	\$320	10. Tracy Ranier	\$320
5. Laura Nichols	\$320	11. Kara Kolesar	\$320
6. Melissa Berlin	\$320	12. Alice Weatherly	\$320

*G. Approve the English Language Arts Books, Prentice Hall Literature 2015, Grades 9-12

OTHER

*H. Approve the Resolution to participate in the 2017-2018 Ohio Schools Council Cooperative school bus chassis and body purchasing program.

*I. Approve the Abatement Agreement between SafeAir and the Norton City School District, **Attachment II**

*J. Approve the Bus Repair Contract between Mogadore Schools and Norton City Schools, **Attachment JJ**

*K. Approve the Overnight Trip for Masonry contest, March 30th – 31, 2017, Scioto County Career Center, Lucasville, Ohio, **Attachment KK**

IX. SUPERINTENDENT'S REPORTS

X. EXECUTIVE SESSION

- A. To discuss the employment of personnel

XI. ADJOURNMENT